



May 3, 2019

WHITEHOUSE COUNCIL AGENDA

May 7, 2019

7:00 P.M.

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, May 7, 2019, at 7:00 PM. This meeting will be held in the Council Chambers, Village Hall, 6925 Providence Street, Whitehouse, Ohio.

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then step to the podium and state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. Prayer: Pastor Matthew Lash, Community of Christ Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the April 16, 2019 Council Meeting and the Minutes of the April 29, 2019 Special Council Meeting
- VI. Adoption of Bills dated May 3, 2019 and the Addendum bills dated May 7, 2019
- VII. Introduction of Persons to Appear Before Council
 - A. The Whitehouse American Legion will Request Use of Village Streets for Memorial Day Services
 - B. Anthony Wayne Arts Commission Will Request a Change of Date for Buskerfest & the Addition of Police Services
 - C. Sheri Luedtke from Whitehouse Tree Commission to Present the Tree City USA and Growth Awards
- VIII. Committee Reports
 - A. Report on the May 1, 2019 Board of Zoning Appeals meeting
 - B. Report on the May 6, 2019 Planning Commission meeting

6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571

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- IX. Report of the Mayor
 - A. Appointment of Louann Artiaga to the Joint Fire District Working Group
- X. Report of the Clerk of Council
- XI. Report of the Village Administrator
 - A. Discussion About Fallen Timbers Union Cemetery District
 - 1. Request Authorization for Legislation Transferring the Village of Whitehouse Cemetery Property to the Fallen Timbers Union Cemetery District
 - B. Request Authorization for Legislation Approving the Purchase of the Monuments for Veteran's Memorial Park (as an emergency)
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
 - A. Ordinance 10-2019 (2nd Reading): Legislation Authorizing the Village Attorney to Petition the Board of County Commissioners to Change Township Lines
 - B. Ordinance 11-2019: Legislation Transferring the Village of Whitehouse Cemetery Property to the Fallen Timbers Union Cemetery District
- XVI. Resolutions
 - A. Resolution 10-2019: Legislation Directing the Administration to Take the Necessary Steps to Prohibit Parking and Standing of Motor Vehicles on the Berm of State Route 64 in Certain Areas Within the Village of Whitehouse (as an emergency)
 - B. Resolution 11-2019: Legislation Authorizing the Administrator to Purchase Monuments for Veteran's Memorial Park (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Request Action to Reserve the Right to Enter into Executive Session to Discuss Candidates for the Economic Development Committee
- XX. Adjournment

MEMORANDUM

FOR: Mayor Donald Atkinson and Members of the Whitehouse Village Council

FROM: Jordan D. Daugherty, Village Administrator

SUBJECT: Council Meeting of Tuesday, May 7, 2019

DATE: May 3, 2019

The Whitehouse Village Council is scheduled to meet on Tuesday, May 7, 2019, at 7:00 PM in the Council Chambers, Village Hall, 6925 Providence Street, Whitehouse, Ohio 43571.

Following the Mayor's call to order, the Council Clerk's roll call, the prayer for Council, and the Pledge of Allegiance, Council can review and approve the April 16, 2019 and April 29, 2019 Council meeting minutes, the Council bills dated May 3, 2019 and the addendum bills dated May 7, 2019.

The Whitehouse American Legion will be requesting the use of a Village street for Memorial Day services. The Anthony Wayne Arts Commission will be returning to Council to request a change of date for Buskerfest and the addition of Police services. Sheri Luedtke from the Whitehouse Tree Commission will be presenting to Council the Tree City USA and Growth Awards.

There will be a report on the May 1, 2019 Board of Zoning Appeals meeting and the May 6, 2019 Planning Commission meeting.

The Mayor will appoint Louann Artiaga to the Joint Fire District working group.

The Administrator will ask for a discussion about the Fallen Timbers Union Cemetery District. He will be requesting authorization to prepare legislation transferring the Village of Whitehouse Cemetery property to them. The Administrator will also request authorization to prepare legislation to approve the purchase of monuments for Veteran's Memorial Park (as an emergency).

The Solicitor will request the second reading of legislation authorizing him to petition the Board of County Commissioners to change Township lines. If authorized, the Solicitor will submit legislation transferring the Village of Whitehouse Cemetery property to Fallen Timbers Union Cemetery District, legislation directing the Administration to take the necessary steps to prohibit parking and standing of motor vehicles on the berm of State Route 64 in certain areas within the Village of Whitehouse and legislation authorizing the Administrator to purchase monuments for Veteran's Memorial Park (as an emergency).

The Mayor could then entertain citizen comments.

The Council could request action to reserve the right to enter into executive session to discuss candidates for the Economic Development Committee

Finally, the Mayor can call for adjournment.

Respectfully submitted,
Jordan D. Daugherty
Village Administrator

Regular

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At 7:00 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Public Services Director Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Parker Scheuerman, Kevin Herman, Jordy and Linda Wilson, Rob Casaletta, Dave Burkett, Yvonne Walters, Kathryn Falke, Leroy Ryerson, Carol Williams-Young, Ed Kaplan, Barrett Moser, Shelley Moser, Seth Moser, and Jeff Yoder.

Council prayer was given by Pastor Carol Williams-Young from Zion United Methodist Church.

Motion by Bob Keogh, seconded by Louann Artiaga to approve the minutes of the March 19, 2019 Council meeting and the April 3, 2019 Special Council Meeting. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to approve the bills totaling \$13,918.51 dated April 12, 2019, the Addendum Bills totaling \$106,659.56 dated April 16, 2019 and the February 2019 Financial Statement. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to approve the General's 5K on May 11, 2019 from 8:45 – 10:00 AM with safety services assistance. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve use of Village Park for the 2019 Cherry Fest June 6 – 8, 2019 with safety services assistance. 6 ayes

Mayor Don Atkinson recognized Eagle Scouts from Troop 97 and their Eagle Scout projects:

- Benjamin Gerber – bat boxes for the Metroparks
- Parker Scheuerman – wheelchair accessible ramp for a Finzel Road resident
- Robbie Nicely – Porta Potty enclosure for Blue Creek
- George Roush – Climbing wall for Wide Water church camp

Mayor Don Atkinson promoted Officer Charles Kessinger to the position of Corporal and Police Chief Mark McDonough presented him with his badge and certificate of recognition.

Mayor Don Atkinson promoted Officer Kyle McClanahan to the position of Corporal and

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Police Chief Mark McDonough presented him with his badge and certificate of recognition.

Mayor Don Atkinson promoted Officer Amanda Crosby to the position of Sergeant and Supervisor of the midnight shift and Police Chief Mark McDonough presented her with her badge and certificate of recognition.

Motion by Bill May, seconded by Richard Bingham to approve the Mayor's appointment of Rob Casaletta to the Waterville Township JEDD. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize the Solicitor to prepare legislation determining that certain Miscellaneous Personal Property Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further Use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, and declaring an emergency. 6 ayes

Motion by Louann Artaiga, seconded by Bill May to authorize the Solicitor to prepare legislation determining that certain Miscellaneous Personal Property Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further Use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing the Award of Contract for Sewer Work Design Services to Jones & Henry Engineers LTD. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Bill May to authorize the Solicitor to prepare legislation authorizing the Administrator to Purchase a Skid Steer Loader for Use by the Department of Public Service for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Mindy Curry, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation authorizing the Administrator to Purchase Mobile Data Computers and Panasonic Toughbooks for use by the Fire Department for the Village of Whitehouse, Lucas County, Ohio and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer,, seconded by Bill May to authorize the Solicitor to prepare legislation establishing Recovery Charges for a Certain Water Line Serving Areas Adjacent to and Along South Finzel Road in Both the Village of Whitehouse and Waterville Township,

Lucas County, Ohio and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to authorize the Solicitor to prepare legislation specifying the Approval of the Council of the Village of Whitehouse, Lucas County, Ohio of the Pending Annexation Petition No. 2019-1 of John P. Falke and Kathryn H. Falke to Annex Property to the Village of Whitehouse, Lucas County, Ohio, and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to authorize the Solicitor to prepare legislation indicating the Village of Whitehouse, Lucas County, Ohio, will Provide Utilities, Fire, and Police Protection Services to Certain Property Titled to John P. Falke and Kathryn H. Falke, which Holders are Seeking Annexation of said Property Pursuant to Lucas County Annexation Petition 2019-1 to the Village of Whitehouse, and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Bill May, seconded by Bob Keogh to authorize the Solicitor to prepare legislation authorizing the Village Attorney to Petition the Board of County Commissioners of Lucas County, Ohio to Change Township Lines. 5 ayes, 1 abstain Richard Bingham

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none

Upon recommendation of the Committee of the Whole, motion by Bob Keogh, seconded by Mindy Curry to approve Ordinance 7-2019 establishing Recovery Charges for a Certain Water Line Serving Areas Adjacent to and Along South Finzel Road in Both the Village of Whitehouse and Waterville Township, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to

have the second and third reading of Ordinance 7-2019 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry accept Ordinance 7-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to approve Ordinance 8-2019 specifying the Approval of the Council of the Village of Whitehouse, Lucas County, Ohio of the Pending Annexation Petition No. 2019-1 of John P. Falke and Kathryn H. Falke to Annex Property to the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to suspend the rules and to have the second and third reading of Ordinance 8-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga accept Ordinance 8-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry accept Ordinance 7-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to approve Ordinance 9-2019 authorizing the Award of a Contract for Sewer Work Design Services to Jones & Henry Engineers, LTD. at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Ordinance 9-2019 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga accept Ordinance 9-2019 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to approve Ordinance 10-2019 authorizing the Village Attorney to Petition the Board of County Commissioners of Lucas County, Ohio to Change Township Lines. 5 ayes, 1 abstain Richard Bingham

Motion by Bob Keogh, seconded by Mindy Curry to approve Resolution 5-2019 indicating the Village of Whitehouse, Lucas County, Ohio, will Provide Utilities, Fire, and Police Protection Services to Certain Property Titled to John P. Falke and Kathryn H. Falke, which Holders are Seeking Annexation of said Property Pursuant to Lucas County Annexation Petition 2019-1 to the Village of Whitehouse, at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 5-2019 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Louann Artiaga accept Resolution 5-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to approve Ordinance 10-2019 authorizing the Village Attorney to Petition the Board of County Commissioners of Lucas County, Ohio to Change Township Lines. 5 ayes, 1 abstain Richard Bingham

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Motion by Louann Artiaga, seconded by Bob Keogh to approve Resolution 6-2019 determining that certain Miscellaneous Personal Property Owned by the Village of

Whitehouse, Lucas County, Ohio is of no Further Use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, at its first reading and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 6-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry accept Resolution 6-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to approve Resolution 7-2019 determining that certain Miscellaneous Personal Property Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further Use to the Village and is hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 7-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh accept Resolution 7-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to approve Resolution 8-2019 authorizing the Administrator to Purchase a Skid Steer Loader for Use by the Department of Public Service for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Resolution 8-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham accept Resolution 8-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Upon recommendation of the Committee of the Whole, motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to approve Resolution 9-2019 authorizing the

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Administrator to Purchase Mobile Data Computers and Panasonic Toughbooks for use by the Fire Department for the Village of Whitehouse, Lucas County, Ohio at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboeme, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 9-2019 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham accept Resolution 9-2019 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboeme beginning June 1, 2019 Council meetings and Council Meetings as a Committee of the Whole will both begin at 6:30 PM. 6 ayes

Other items discussed:

- Backflow check valves are purchased at a reduced price to be sold to residents
- Finzel/Weckerly light, late summer
- School children decorating bags with invasive species, Concolor Firs, Black Gum, Tulip and Little Leaf Linden purchase, Diane Toeffler tree commission academy graduate, Tree City USA, large tree damaged in the wind to be cut down
- Police promotion process, competitive and intense
- Special Joint meeting of Council April 29, 2019 at 7:00 PM at Village Hall, with the City of Waterville and Waterville Township
- Drug take back April 27, 2019 from 10:00 AM – 2:00 PM at the Whitehouse fire department
- Veteran's Memorial Park, surveying questions cleared up, \$3,000 in paver bricks sold, \$5,000 donation from the junior league of Northern Virginia and a \$1,000 donation towards plaques
- Playground equipment in Village park being put up
- Ditch cleaning, debrushing, along Rupp Road and Cemetery to be dipped, clean up behind the bus garage on Industrial Parkway
- Conforming of boundaries will not effect the Witte annexation tax agreement
- Site improvement where the house was torn down across from Local Thyme, look at improvements to the caboose – metal donation
- Bathroom doors at park locked, park restroom not open yet, not heated, being painted, depot restroom is always open, a sign for the closed restroom with directions to the open restroom
- Noise ordinance, dumpsters being emptied at 4:00 – 4:30 AM
- Handicap rails in the women;s restroom at Village hall

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- Dog park, insurance rider would be needed
- Rupp Road ditch cleaning timeline, will hire to be done when larger sections are done
- Leaning power line behind 6521 Lendersen
- Sink hole in Lone Oak Court cul-du-sac
- Cemetery district budget, joint meeting of Council May 13 at 6:00 PM, setting budget and inside millage
- Farmer's market May 4, 2019 9:00 AM to noon, discussion for vendors, entertainment, have on a Wednesday night -contact Louann Artiaga
- Council meeting start time change, why not 7:00, consistency, earlier start – earlier end, statistics show residents more likely to come to earlier meetings
- Plaques on the dance floor will not be at Veteran's Memorial Park, the names will be, but not the exact plaques, new plaques will be nice and show honor, some of the current plaques are in poor condition with not enough room to add names, consistency

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 8:20 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor

Special

April 29,

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Special Meeting Whitehouse Council Agenda

April 29, 2019

7:00 PM

Held at Village of Whitehouse Council Chamber

Whitehouse Village Hall

6925 Providence Street

Whitehouse, OH 43571

At 7:00 PM, Mayor Don Atkinson called the meeting to order.

ROLL CALL: Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, and Bill May. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Fire Chief Joshua Hartbarger, Bea and Paul Ludwig, Jeff and Lynn Brough, Becke Hickman, Joseph Jikoluch, Neil Raymond, Lori Beakas, Karen Gerhardinger, Rory Hartbarger and Martin Fuller.

The City of Waterville called their meeting to order.

Waterville Township called their meeting to order.

This Joint Special Council meeting was held to discuss the potential next steps after reviewing the Fire Feasibility Study. Fire Chief Joshua Hartbarger presented.

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. Nick Sargent of Whitehouse gave comments. Bryce Blair also gave comments.

Recommendation was made to form a committee, made up of a citizen from each representing party, council, fire and administration, which would make decisions regarding the Fire Feasibility Study. The committee would consist of 10 people, 4 from Whitehouse, 4 from Waterville and 2 from Waterville Township.

Motion by Louann Artiaga, seconded by Richard Bingham to adjourn at 8:05 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor

COUNCIL BILLS

4/12/2019

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
AT&T	FIRE	\$60.52		Phone Service
AT&T	WATER	\$51.13	\$111.65	Phone Service
Curtis Blue Line	POLICE	\$10.00		Shipping
Curtis Blue Line	POLICE	\$19.95		Radio Holder Pouch
Curtis Blue Line	POLICE	\$19.95		Handcuff Pouch
Curtis Blue Line	POLICE	\$19.95	\$69.85	Expandable Baton Pouch
Dyno Dave	FIRE	\$550.00		Graphics B85
Dyno Dave	FIRE	\$550.00	\$1,100.00	Graphics U85
Emergency Reporting	FIRE	\$253.30	\$253.30	EMS Reporting Software
Fin Farm	PARKS	\$525.00		150 Red ear - 6"
Fin Farm	PARKS	\$220.00		Perch-110
Fin Farm	PARKS	\$425.00		50LBS. Minnows
Fin Farm	PARKS	\$600.00		40LBS. Tilapia
Fin Farm	PARKS	\$280.00		Crappie-70
Fin Farm	PARKS	\$200.00	\$2,250.00	Blue Gill - 100
Four County Career Center	FIRE	\$108.00	\$108.00	CPR Materials
Gold Coast Armory	POLICE	\$1,408.54	\$1,408.54	Ammunition
Howard T. Moriarty	MAINTENANCE	\$269.64	\$269.64	Marking Paint
Jam Small Engine	PARKS	\$0.30	\$0.30	Ft. Starter Rope
Jill Gundy	WATER	\$55.58		Supplies for Water meeting
Jill Gundy	CAPITAL PROJECTS	\$15.94	\$71.52	Supplies for DT Business & Building Owners Meeting
John Lewton, Ph.D.	POLICE	\$300.00	\$300.00	Pre-promotion Opinions
KJAMS, LLC (Steve Rogers Ford)	SEWER	\$130.66	\$130.66	Exhaust Pipe
KS Statebank	FIRE	\$2,047.67	\$2,047.67	Turnout Gear Payment
Kuhlman Corp	WATER	\$436.75	\$436.75	Parts
Luedtke, Sheri	ADMINISTRATION	\$127.60	\$127.60	Mileage Reimbursement - Tree City USA
Marksch Excavating	MAINTENANCE	\$9,000.00		Demolish House
Marksch Excavating	MAINTENANCE	\$400.00		Kill Sewer
Marksch Excavating	MAINTENANCE	\$200.00		Kill Water
Marksch Excavating	MAINTENANCE	\$100.00	\$9,700.00	Remove Shrubs
MA SI	WATER	\$57.75	\$57.75	Water Sample Analysis

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
May, Bill	FIRE	\$185.60	\$185.60	Reimburse Miles to take Medic Unit to Lima
Mirror Newspapers	ADMINISTRATION	\$152.00	\$152.00	Planning Commission Notice
Montage Enterprises	PARKS	\$173.69	\$173.69	Mower Knives
Nilsson's Landscape	STREETS	\$486.63	\$486.63	Roundabout Bed Upkeep
North Branch Nursery	STREETS	\$146.00		Tree Order
North Branch Nursery	ADMINISTRATION	\$208.00		Tree Order
North Branch Nursery	PARKS	\$575.76	\$929.76	Tree Order
Northcoast PMM LLC/Blink Print & Mail	POLICE	\$66.76		No Trespass Forms
Northcoast PMM LLC/Blink Print & Mail	POLICE	\$30.36		Business Cards - Kyle McClanahan
Northcoast PMM LLC/Blink Print & Mail	POLICE	\$30.36		Business Cards - Amanda Bradley
Northcoast PMM LLC/Blink Print & Mail	POLICE	\$30.37	\$157.84	Business Cards - Charles Kessinger
Northcoast PMM LLC/Blink Print & Mail	MAINTENANCE	\$395.46	\$395.46	Safety Equipment, Gloves & Boots
Northern Safety & Industrial	ADMINISTRATION	\$193.77		Supplies
Office Depot	POLICE	\$17.99	\$211.76	Name Sign
Office Depot	ADMINISTRATION	\$200.00	\$200.00	CPIM-Daugherty & Bachman
Ohio Treasurer	FIRE	\$179.25	\$179.25	Uniforms for Zach Moore
Phoenix Fire	POLICE	\$44.77		Name Plate & Sign
Quill	POLICE	(\$14.29)	\$30.48	Credit Memo
Quill	MAINTENANCE	\$40.00		Bug Spraying
Ram Exterminators LLC	LIFE SQUAD	\$36.00	\$76.00	Bug Spraying
Ram Exterminators LLC	FIRE	\$256.10	\$256.10	Fender Flare for Medic 85
RSVP Parts	FIRE	\$1,089.31		Medic 85 Starter and Wheel Bearing
Rush Trucking	FIRE	\$393.92	\$1,483.23	Repair Headlight
Rush Trucking	MAINTENANCE	\$25.00	\$25.00	Safety Breakfast - Myers
Safety Council of NW Ohio	COMMUNITY EVENTS	\$125.00	\$125.00	Deposit for Founders Day
Sandridge Farms	MAINTENANCE	\$243.11	\$243.11	Cold Patch
Shelly Company	POLICE	\$250.00	\$250.00	Tuition IPMBA Police Cyclist Course - Trautlein
Sylvania Police Division	SEWER	\$798.00		Greasebugs Megadose Pellets
Technichem	SEWER	\$754.00		Greasebugs LSC
Technichem	SEWER	(\$155.20)	\$1,396.80	10% discount
The Lawft	POLICE	\$105.00		Embroidery/Whitehouse Hat Logo
The Lawft	POLICE	\$20.00		Embroidery Back of Cap
The Lawft	POLICE	\$64.95		Port Authority FlexFit Cap
The Lawft	POLICE	\$19.98		Adjustable Cap navy U
The Lawft	POLICE	\$115.99	\$325.92	Thorogood 8" Metal Free Side Zipper Uniform Boots

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Toledo Edison	POLICE	\$321.99		Monthly Electric Charges
Toledo Edison	FIRE	\$333.40		Monthly Electric Charges
Toledo Edison	STREETS	\$5,995.65		Monthly Electric Charges
Toledo Edison	PARKS	\$1,344.36		Monthly Electric Charges
Toledo Edison	MAINTENANCE	\$667.44		Monthly Electric Charges
Toledo Edison	LIFE SQUAD	\$274.84		Monthly Electric Charges
Toledo Edison	WATER	\$366.20		Monthly Electric Charges
Toledo Edison	SEWER	\$3,010.98	\$12,314.86	Monthly Electric Charges
Traffic Stop Uniform Supply	POLICE	\$28.50		Uniforms
Traffic Stop Uniform Supply	POLICE	\$28.00		Uniforms
Traffic Stop Uniform Supply	POLICE	\$32.00		Uniforms
Traffic Stop Uniform Supply	POLICE	\$35.90		Uniforms
Traffic Stop Uniform Supply	POLICE	\$56.00	\$180.40	Uniforms
Traffic Stop Uniform Supply	POLICE	\$50.00	\$50.00	Monthly Non-Terminal Access Fee
Treasurer State of Ohio	POLICE	\$831.00	\$831.00	Update PD Phones, Evidence Rm Computer, Hardware
Triotech	POLICE	\$37.60		Rug Cleaning
UniFirst Corporation	MAINTENANCE	\$37.60		Rug Cleaning
UniFirst Corporation	FIRE	\$18.90		Rug Cleaning
UniFirst Corporation	LIFE SQUAD	\$18.90	\$113.00	Rug Cleaning
US Bank	ADMINISTRATION	\$14,186.25	\$14,186.25	Debt Service Bond Obligation Interest
US Bank	FIRE	\$250.26	\$250.26	Copier Charges
VAR Resources	POLICE	\$272.35		Computer Leases
VAR Resources	FIRE	\$194.54		Computer Leases
VAR Resources	ADMINISTRATION	\$116.72		Computer Leases
VAR Resources	MAINTENANCE	\$58.36		Computer Leases
VAR Resources	LIFE SQUAD	\$38.91	\$680.88	Computer Leases
Warren Fire	FIRE	\$1,300.00		Seek Thermal Imager
Warren Fire	FIRE	\$23.77	\$1,323.77	Shipping
Wielinski, Paul	WATER	\$100.00	\$100.00	Reimburse Shoes for Wellness Incentive
Yunker, Rita	FIRE	\$100.00		Reimburse Shoes for Wellness Incentive
Yunker, Rita	FIRE	\$17.81	\$117.81	Reimburse Meal for Conference
		\$55,875.09	\$55,875.09	



Request for Special Event

Village of Whitehouse
PO Box 2476, Whitehouse, OH 43571
Phone: (419) 877-5383/ Fax: (419) 877-5635

Name of Event: MEMORIAL DAY SERVICES ON CEMETERY ROAD
Coordinator/Contact Person: WAYNE KING
Address: 6716 SOUTH ST.
Phone: 419-349-4873 Email: KING 8293@ROADRUNNER.COM
FAX: _____
Event Date(s): MAY 27, 2019 Event Hours: 9AM - 10:45
Estimated Number of Attendance: 400
Brief Description of Event: REMEMBERING VETERANS WHO HAVE SERVED AND
THE ONES THAT ARE SERVING

Will the Event Use Signage/Attraction Devices? ___ Yes X No
Amplified Voice/Music? X Yes ___ No
Food/Beverage Sales? ___ Yes X No Alcoholic Beverage Sales: ___ Yes X No
Product Sales? ___ Yes X No Other (explain): _____
If YES to any of the above, please explain: SOUND SYSTEM FOR THE EVENT

Identify any Village services, public facilities, or equipment you are requesting in conjunction with this event:

(X) Police Assistance (X) Streets Closed () Enclosed Shelterhouse () Pavilion () Other
Explain: CLOSE THE ROAD FROM SOUTH OF THE CEMETERY AND 1/2 MILE
NORTH OF THE CEMETERY ON CEMETERY ROAD, SO THE HONORS BAND
CAN MARCH TO THE CEMETERY.

PLEASE supply a map highlighting the property, temporary structures (identifying use and activity), pedestrian ways and/or streets that will be impacted by this event.

We are pleased that you have chosen Whitehouse and honored to be a part of your function. Depending on what types of assistance your function requires, at times these activities require overtime pay for Village personnel. At the current time, no fees are charged, however, if you would like to donate to offset the associated costs, please feel free to donate to: Village of Whitehouse, PO Box 2476, Whitehouse, OH 43571

READ THE FOLLOWING BEFORE SIGNING

The submittal of this event form does not ensure approval of the event.

Be advised, the Village cannot accommodate every event and some events may require reimbursement for services rendered. You must attach to this application either an Insurance Policy or a Certificate of Insurance that includes the policy number, amount of coverage, and the provision that the Village of Whitehouse is included as an Additional Insured. The insurance requirements depend on the risk level of the event.

The applicant agrees to defend, indemnify, and hold harmless the Village of Whitehouse from any claim, demand, suit, loss, cost of expense, or any damage which may be asserted, claimed or recovered against or from the Village of Whitehouse by reason of any damage to property, personal injury or bodily injury, including death, sustained by any person whomsoever and which damage, injury, or death, arises out of this activity

Signature: Robert Wayne King Date: 4/15/2019

6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571

Phone 419-877-5383 . Fax 419-877-5635

whitehouseoh.gov

REQUEST FOR POLICE/SECURITY SERVICES—VILLAGE OF WHITEHOUSE, OHIO

TYPE OF FUNCTION/ACTIVITY: MEMORIAL DAY SERVICES

DATE/TIME OF FUNCTION/EVENT: MAY 27, 2019

LOCATION: CEMENTERY ON CEMENTERY ROAD

NUMBER OF OFFICERS REQUESTED: 2

EVENT COORDINATOR CONTACT INFORMATION:

NAME Wayne King

ORGANIZATION AMERICAN LEGION POST 384

ADDRESS 6910 PROVIDENCE
WHITEHOUSE

PHONE 419 349 4873

EMAIL KING 8393@ROADRUNNER.COM

FAX _____

Donations for services rendered may be made payable to:

The Village of Whitehouse
6925 Providence St.
P.O. Box 2476
Whitehouse, OH 43571

For Office Use Only

Date: _____

____ Approved as requested.

____ Approved, with modifications (specify):

____ Disapproved (specify):

Chief of Police _____

CC: Village Administrator

Public Service Director

Fire Chief

Community Development Coordinator

AGREEMENT FOR POLICE/SECURITY SERVICE

WHEREAS, by Resolution, the Village Administrator of the Village of Whitehouse, Ohio, is authorized and empowered to enter into written agreements with public or private organizations, to assign public safety officers to special duties, with such organizations, when, in the opinion of the Village Administrator and the Chief of Police, such duty serves the purpose of public safety, traffic control and the public welfare.

Now, therefore, it is agreed by and between the parties as follows:

1. The Chief of Police shall assign public safety officers (officers) to duty at:

____ See attached map showing locations

and that such officer(s) shall at all times be under the control of the Chief of Police.

2. The uniform of the officer(s) shall at all times be under the control of the Chief of Police.
3. Officer(s) who are assigned to this event shall be paid for this service in accordance with the Personnel Policies and Procedures Manual of the Village of Whitehouse, Ohio.
4. The Village of Whitehouse agrees to furnish officer(s) under the terms of this agreement, if and only if, officer(s) are available for such duty as determined by the Chief of Police.
5. Duties of any officer(s) assigned shall be limited to the boundaries of the Village of Whitehouse, Ohio. Exceptions would include those that serve law enforcement interests outside the boundaries of the Village of Whitehouse (i.e., Anthony Wayne School District off-campus, school-sponsored activities, etc.).
6. The Event Coordinator/Contact Person/Sponsoring Entity may provide a donation for security services made payable to *The Village of Whitehouse*.
7. Officer(s) assigned under terms of this contract shall be covered by Workmen's Compensation paid on the officer's behalf by the Village of Whitehouse.
8. This agreement may be canceled by either party by 30-day written notice or to the mutual satisfaction of both undersigned parties.
9. Requests for additional/reduction of officers to supplement this initial agreement must be made to the Village Administrator no later than fifteen (15) days from the date of the scheduled event. The Police Chief reserves the right to honor or reject these requests based upon officer availability and/or needs of the agency.

This agreement entered into on this ____ day of _____, 20____, by and between the Village of Whitehouse, County of Lucas, State of Ohio, and the Event Coordinator/Contact Person, in witness whereof the parties hereunto have set their hands at Whitehouse, Ohio.

Village Administrator

WAYNE KING
Event Coordinator/Contact Person



Request for Special Event Using Public Streets and Facilities

Many organizations ask permission to use the public streets, sidewalks, and other public facilities throughout the year for special events and fundraising activities. To better serve the public and to efficiently use Village personnel, we ask that you submit the requested information. Once received, you will be placed on an Agenda to appear before Council.

Name of organization: Anthony Wayne Area Arts Commission

Function: Buskfest Date: Sept. 7
Aug. 17, 2019

Event location: Village Park including Pavilion & Shelter & Lucas St.

Beginning at 3:00 (pm)/am and ending at 10:00 (pm)/am

Contact person: Jo McElheney Address: 372 Southwood Perrysburg

Phone No.: 419 349-8836 Email address: jmcclheney@sbcglobal.net

Briefly describe your event (use back for additional space): Buskfest performing throughout the park from 3-5. Live music in the Pavilion and busk in the garden from 5-10. Requesting closure of Lucas St also.

If the request is for a run, walk, or ride, please submit a map showing portions of the Village that will be affected, including start and finish lines, intersections that will need traffic control, etc.

If you are requesting use of the shelter house or pavilion, call 419-877-5383 to confirm availability on the date you are requesting. It is booked on a first-come, first-served basis beginning January 1 of each year for the current year. Rental and deposit fees may be required.

We are pleased that you have chosen Whitehouse and honored to be a part your function. Depending on what types of assistance your function requires, at times these activities require overtime pay for Village personnel. At the current time, no fees are charged, however, if you would like to donate to offset the associated costs, please feel free to make a donation to: Village of Whitehouse, PO Box 2476, Whitehouse, Ohio 43571.

Signature: Joanne L. McElheney Date: 1/23/19

REQUEST FOR POLICE SERVICES—WHITEHOUSE POLICE DEPARTMENT

ASSIGNMENT DATE/TIME

Sept. 7, 2019 5pm - 10pm

LOCATION Village Park area

TYPE OF
FUNCTION/ACTIVITY Buskerfest Ben Bash

NUMBER OF OFFICERS REQUESTED ~~2~~ 1-2

BILLING INFORMATION:

NAME Jo McElhenny

ORGANIZATION Anthony Wayne Area Arts Commission

ADDRESS Po Box 2451

Whitehouse, OH 43571

PHONE 419 349-8836

EMAIL jmcelhenny@sbcglobal.net

Donations for services rendered may be made payable to:

The Village of Whitehouse
6925 Providence St.
P.O. Box 2476
Whitehouse, OH 43571

Date: _____

____ Approved as requested,

____ Approved, with modifications (specify):

____ Disapproved (specify):

Mark E. McDonough—Chief of Police _____

AGREEMENT FOR POLICE SECURITY SERVICE

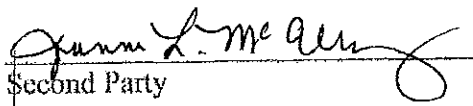
WHEREAS, by Resolution, the Village Administrator of the Village of Whitehouse, Ohio, is authorized and empowered to enter into written agreements with public or private organizations, to assign public safety officers to special duties, with such organizations, when, in the opinion of the Village Administrator and the Chief of Police, such duty serves the purpose of public safety, traffic control and public welfare.

Now, therefore, it is agreed by and between the parties as follows:

1. The Chief of Police shall assign police officer(s)/fire personnel to duty at Village PARK for Buskfest Ben Bash and that such police officer(s) shall at all times be under the control of the Chief of Police.
2. The uniform of the police officer(s) shall at all times be under the control of the Chief of Police.
3. Said police officer(s) shall be paid by the Village of Whitehouse.
4. The Village of Whitehouse agrees to furnish police officer(s) under the terms of this agreement, if and only if, police officer(s) are available for such duty as determined by the Chief of Police.
5. Duties of any officer(s) assigned shall be limited to the boundaries of the Village of Whitehouse, Ohio. Exceptions would include those that serve law enforcement interests outside the boundaries of the Village of Whitehouse which may include: Anthony Wayne School District off-campus, school-sponsored activities.
6. The second party may provide a donation for police/security services made payable to The Village of Whitehouse.
7. Police officer(s) assigned under terms of this contract shall be covered by Workmen's Compensation paid on the officer's behalf by the Village of Whitehouse.
8. This agreement may be canceled by either party by 30-day written notice or to the mutual satisfaction of both undersigned parties.
9. Requests for additional/reduction of officers to supplement this initial agreement must be made to the Village Administrator no later than seven (7) days from the date of the scheduled event. The Police Chief reserves the right to honor or reject these requests based upon officer availability and/or needs of the agency.

This agreement entered into on this _____ day of _____, 20____, by and between the Village of Whitehouse, County of Lucas, State of Ohio, and the second party, in witness whereof the parties hereunto have set their hands at Whitehouse, Ohio.

Village Administrator



Second Party

Fallen Timbers Union Cemetery District 2020 Appropriations					
Beginning Balance 01/01/2020 per Current 2019 appropriations			81,988	*	
Revenue					
2041-101-0000	General Property Tax-Real Estate		214,000	**	
2041-232-3000	Grave Opening Fees-Wakeman		12,500	2019 Approp	
2041-232-4000	Grave Opening Fees-Whitehouse		12,500	2019 Approp	
2041-535-0000	Property Tax Allocation		0		
2041-599-2000	Transfer from Waterville Township		0		
2041-599-3000	Advance from City of Waterville		0		
2041-599-4000	Advance from Village of Whitehouse		0		
2041-701-0000	Investment Earnings		100		
2041-804-3000	Sale of Cemetery Lots-Wakeman		6,500	2019 Approp	
2041-804-4000	Sale of Cemetery Lots-Whitehouse		6,500	2019 Approp	
2041-891-0000	Other - Miscellaneous Operating		0		
2041-892-0000	Other - Miscellaneous Non-Operating		0		
TOTAL REVENUE			252,100		
Expenditures					
2041-410-111	Salaries - Trustees		0		
2041-410-121	Clerk-Treasurer		3,840	16 Hrs/Mo @ \$20/Hr	
2041-410-131	Sexton		0	No Sexton in 2020	
2041-410-190	Other - Salaries		0		
2041-410-211	OPERS		0		
2041-410-213	Medicare		0		
2041-410-230	Worker's Compensation		0		
2041-410-310	Professional & Technical Services		0	Website?	
2041-410-311	Legal Fees		1,000		
2041-410-312	Auditing Services		0		
2041-410-314	County Auditor/Treas Fees		5,350		
2041-410-322	Garbage & Trash Removal		1,000		
2041-410-323	Repairs & Maintenance		2,000	2019 Approp	
2041-410-324	Tree Maintenance		25,000		
2041-410-325	Weed Control		2,500		
2041-410-327	Waterville Twp Contract Labor & Equip		67,098	2019 Approp	
2041-410-328	Whitehouse Vlg Contract Labor & Equip		6,000	10/yr X 4hrs X \$150/hr	
2041-410-329	Waterville City Contract Labor & Equip		6,000	10/yr X 4hrs X \$150/hr	
2014-410-341	Telephone		500		
2014-410-342	Postage		50		
2041-410-351	Electricity		750	2019 Approp	
2041-410-352	Water		164	1/2 of Maint Garage	
2041-410-353	Natural Gas		750	1/2 of Maint Garage	
2041-410-384	Property & Liability Insurance		3,000		
2041-410-410	Office Supplies		50		
2041-410-420	Operating Supplies		4,000	2019 Approp + 2,000	
2041-410-430	Small Tools and Minor Equipment		1,000		
2041-410-511	UAN Fees		960		
2041-410-599	Other Expenses		750		
2041-760-730	Improvement of Sites		0		
2041-760-740	Machinery, Equipment and Furniture		70,300	Mini Excavator, Trailer, 2 Mowers	
2041-760-750	Motor Vehicles		32,000	Pickup Truck	
2041-760-790	Other - Capital Outlay		0	Roadway Repairs-2021	

Fallen Timbers Union Cemetery District 2020 Appropriations						
2041-890-890	Debt Service - Waterville City		10,000			
2041-890-890	Debt Service - Whitehouse Village		10,000			
	TOTAL EXPENDITURES		254,061			
	ENDING BALANCE		80,027			
<p>* The Beginning Balance reflects the 2019 Appropriations as approved. However, there has not yet been sufficient revenue & expenditure experience with the 2019 appropriations to have confidence in this beginning balance projection. It is recommended that 2020 revenues & expenditures be approximately balanced without consideration of the 1/1/2020 beginning balance.</p>						
<p>** Based on the assessed valuations of the 3 jurisdictions, each \$100,000 of property tax revenue requires a tax rate of 0.21 mills. Therefore, property tax revenue of \$214,000 would require a tax rate of 0.46 mills.</p>						

ORDINANCE 11-2019

AN ORDINANCE TRANSFERRING THE VILLAGE OF WHITEHOUSE CEMETERY PROPERTY TO THE FALLEN TIMBERS UNION CEMETERY DISTRICT AND DECLARING AN EMERGENCY

WHEREAS, the City of Waterville, Village of Whitehouse and Waterville Township have previously united in the establishment and management of a cemetery under O.R.C. §759.27; and

WHEREAS, it is necessary to establish funding for the Cemetery District and the entities that created the District desire to enter into a Funding Agreement setting the parameters of the funding; and

WHEREAS, in addition, the City, Village and Township wish to transfer the cemetery properties presently held in their respective names to the District.

NOW, THEREFORE, the Council of the Village of Whitehouse hereby takes the following action:

SECTION 1. Authorizes the transfer of the cemetery properties located at 6645 Cemetery Rd., Whitehouse, Ohio 43571 Taxing District-Parcel No. 98-04207; the Mennonite Cemetery property located at 6402 Finzel Rd., Whitehouse, Ohio 43571 Taxing District-Parcel No. 98-04159 and the Rupp Cemetery located at 5925 Weckerly Rd., Whitehouse, OH Taxing District-Parcel No. 98-40011 all owned by the Village of Whitehouse pursuant to operation of law under O.R.C. §759.08 and prior Annexation Ordinances to the Fallen Timbers Union Cemetery District by virtue of this Ordinance.

SECTION 2. The District has been organized, operated and has those powers specified in O.R.C. §759.341.

SECTION 3. That the Village of Whitehouse, Lucas County, Ohio hereby approves the Funding Agreement attached hereto as Exhibit A and the Mayor and Administration are hereby directed and authorized to execute said Funding Agreement.

SECTION 4. This Ordinance shall be in full force and effect from and immediately upon its adoption as the emergency is that the Union Cemetery District must be in receipt of this property as soon as possible in order to continue the functions of the cemeteries within the District.

SECTION 5. It is hereby found and determined that all formal actions of this Council including any of its committees concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its

committees that resulted in such formal actions are in compliance with all the legal requirements including Section 121.22 of the Ohio Revised Code.

WHEREFORE, this Ordinance shall take effect and be in full force from and after the earliest period allowed by law.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2019.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor

COOPERATIVE FUNDING AGREEMENT

Now come the parties, The City of Waterville (hereinafter "City"), the Village of Whitehouse (hereinafter "Village"), and Fallen Timbers Union Cemetery District, Lucas County, Ohio (hereinafter "District"), and agree as follows:

The purpose of this agreement is to provide interim funding to the District for the operation of five cemeteries for the calendar year 2019 through the District's receipt of the taxes to be levied within the territory of the District for the establishment, operation, and maintenance of the cemeteries. The funds will be received by the District pursuant to the tax levy provided by Section 759.34 of the Revised Code and the Board shall have custody of the funds derived from said tax under Chapter 5705 of the Revised Code.

The City and the Village will be placing the sum of \$100,000 into the cemetery Fund in 2019. Each entity will place \$50,000 in the fund on or about the time of the signing of all the agreements establishing the Union Cemetery. In return for receipt of the funds, the District shall use the same for the day to day operations of the five cemeteries during the calendar year.

Once the District begins to receive the funds from the anticipated tax levy, it shall repay the City and the Village over a five year period commencing on approximately September 30, 2020, and concluding with the final payment at the end of year five. These payments will be due after the 9/30/2020 tax settlement on the date the District receives the tax revenues from the Lucas County Auditor's Office. Repayment shall be at the rate of \$10,000 to the City and \$10,000 to the Village one time per year on or about September 30th of each calendar year until the entire \$100,000 advancement is repaid to the City and the Village.

This Agreement constitutes the entire agreement between the parties with respect to the subject matter contained herein. It may not be modified, amended, or terminated except in writing signed by all parties and is governed by the laws of the State of Ohio.

Each of the parties shall take all formal actions necessary to make this agreement binding upon themselves and their successors and assigns.

IN WITNESS WHEREOF, the parties have set their hands to this Agreement on the dates indicated.

City of Waterville

Date: _____

By: Mayor

By: Clerk/Treasurer

Village of Whitehouse

Date: _____

By: Mayor

By: Clerk/Treasurer

Fallen Timbers Union Cemetery District

Date: _____

By: Trustee

By: Trustee

By: Trustee

RESOLUTION NO. 10-2019

A RESOLUTION DIRECTING THE ADMINISTRATION TO TAKE THE NECESSARY STEPS TO PROHIBIT PARKING AND STANDING OF MOTOR VEHICLES ON THE BERM OF STATE ROUTE 64 IN CERTAIN AREAS WITHIN THE VILLAGE OF WHITEHOUSE AND DECLARING AN EMERGENCY

WHEREAS, the Council for the Village of Whitehouse recently considered a request to prohibit parking or standing of motor vehicles in certain areas adjacent to State Rt. 64 within the Village of Whitehouse; and

WHEREAS, the Council of the Village is desirous of implementing the no parking and no standing areas.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: That the Administration is directed to take the necessary steps, including but not limited to establishing signage, prohibiting parking and standing of vehicles adjacent to State Rt. 64, which areas are to be designated by the Administration and which areas are hereby approved by the Council of the Village of Whitehouse.

SECTION II: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and the deliberations of this Council and any of its committees that resulted in such actions were in compliance with all legal requirements as set forth by Village Charter.

SECTION III: This Ordinance is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health, and safety; and for the further reason that this resolution is deemed necessary to address a safety issue regarding trucks and other vehicles parking adjacent to St. Rt. 64 and impeding traffic.

WHEREFORE, this Resolution shall take effect and be in full force immediately upon its passage and approval upon the effective date stated in Section II hereinbefore.

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2019.

VOTE ON EMERGENCY MEASURE:

Yeas: _____ Nays: _____

Mayor

ATTEST:

Susan M. Miller, Clerk of Council

Kevin A. Heban, Solicitor

RESOLUTION NO. 11 - 2019

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO
PURCHASE MONUMENTS FOR VETERAN'S MEMORIAL PARK FOR THE VILLAGE
OF WHITEHOUSE, LUCAS COUNTY, OHIO,
AND DECLARING AN EMERGENCY.**

WHEREAS, it is the recommendation of the Director of Public Service and the Village Administrator that the Village purchase monuments to be placed at Veteran's Memorial Park; and

WHEREAS, the Council of the Village of Whitehouse is desirous of implementing said recommendation;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: That the Administrator of the Village of Whitehouse be and is hereby authorized and directed to purchase from Maumee Valley Memorials, 111 Anthony Wayne Trail, Waterville, OH 43566, monuments to be placed at Veteran's Memorial Park in the Village of Whitehouse.

SECTION II: That the sum of Forty-Five Thousand Two Hundred Ninety-Seven and 00/100 Dollars (\$45,297.00) or so much thereof as may be needed, be and the same is hereby appropriated from the General Fund.

SECTION III: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted at an open meeting of this Council and the deliberations of this Council and any of its committees that resulted in such formal actions as contained herein were and are in compliance with all legal requirements as set forth by Village Charter.

SECTION IV: This Resolution is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitants and for the further reason that this Resolution is necessary to comply with the timing provisions of the renovation of Veteran's Park and to keep the project on pace for completion.

WHEREFORE, this Resolution shall take effect and be in full force immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

FINAL VOTE ON THE MEASURE: Yeas: _____ Nays: _____

First Reading: _____

Second Reading: _____

Third Reading: _____

EFFECTIVE DATE OF THIS ORDINANCE: _____, 2019.

Mayor

ATTEST:

Duly Appointed Clerk of Council

Kevin A. Heban, Solicitor

Maumee Valley Memorials

111 Anthony Wayne Trail
Waterville, OH 43566
Phone: 419-878-9030
Fax: 419-878-3906

CONTRACT

Sold To

Steve Pilcher
Village of Whitehouse
6925 Providence St. P.O. Box 3476
Whitehouse, Ohio 43571
419 877-5383
spilcher@whitehouseoh.org

Invoice Date April 16, 2019
Order Number 33902
Sales Rep John Faehnle
Completed By
Payment Terms None
Cemetery
Section
Lot / Grave /

Quantity	Description	Unit Price	Amount
5	Monument	5,899.40	29,497.00
1	Miscellaneous Item	15,800.00	15,800.00
Subtotal			45,297.00
Sales Tax			0.00
Total			45,297.00
Credits			0.00
Refunds			(0.00)
Total Due			45,297.00

Notes/Additional Fees

Design

Five (5) 30" x 8" x 60" Rock of Ages Steeled Medium Gray Granite tablets for Army, Air Force, Navy, Marines, Coast Guard. Engraving per attached drawings.
36" x 36" x 60" Rock of Ages Sealmark Medium Gray Granite monument for the First Responders. Engraving per attached drawings.
Engraving/Design Notes:

Signed: _____

Please check dates and spelling of names before signing

Accepted By: _____

Maumee Valley Memorials

Maumee Valley Memorials

Agreement

MONUMENT SALES

*** PRICE DOES NOT INCLUDE ADDITIONAL LETTERING AT A LATER DATE ***

If a cemetery foundation fee is included and is larger than the amount indicated above, I agree to pay the additional charge.

This is to certify that I, the undersigned, have entered into an agreement with Maumee Valley Memorials for the above described monument work (Order Number: 33902), for which I agree to pay the sum outlined herein.

It is agreed that this work is to remain the property of the Maumee Valley Memorials until paid for in full. In case the above payment is defaulted for three months, Maumee Valley Memorials is hereby authorized to enter upon the lot where work is erected, and to remove same, in which case it is to become their exclusive property, and shall not be held liable for any damages that may result to the lot by reason of such removal. It is further agreed that all money paid on account or other credits shall be forfeited to Maumee Valley Memorials as just damages or for expenses incurred.

In case of default of payment, the undersigned requests that the superintendent of the cemetery accept the sworn statement of Maumee Valley Memorials regarding such default, as authority to permit the removal of the work from the cemetery.

Where cemetery authorities reserve to themselves the right to furnish foundations, a marker shall be considered completed when delivered to the cemetery and the foundation ordered. WE ARE NOT RESPONSIBLE FOR ANY DELAYS CAUSED BY THE CEMETERY. The completion of the order is subject to accidents, strikes or other contingencies beyond our control. This order is not subject to cancellation.

ADDITIONAL INFORMATION PERTAINING TO FINAL DATES/ON-SITE ENGRAVING

PLEASE ALLOW UP TO 120 DAYS FOR INSCRIPTION TO BE COMPLETED. FROM NOVEMBER 1 TO MARCH 31 INSCRIPTION WORK MAY BE DELAYED DUE TO WEATHER. BY SIGNING THIS CONTRACT YOU LEGALLY PRESENT YOURSELF AS THE RIGHTFUL OWNER OF THE LOT, HEIR TO THE LOT, OR CONTROLLER OF THE LOT.

Additional information regarding the completion of your inscription order: Engraving additional lettering on an existing memorial in the field, requires exacting attention to detail. There are extenuating circumstances that influence our ability to complete your order in a timely manner. Please allow up to 120 days to complete the work and please review the following:

WEATHER: We cannot engrave lettering on granite that is wet or damp. The adhesive we use to hold the rubber stencil on the headstone won't cure properly. Lengthy periods of rain and wet, damp weather severely limit our ability to get work completed. We cannot engrave inscriptions if there is any snow on the ground. After November 1, the work may not be completed until the following Spring.

TEMPERATURE: When the temperatures are below 55 degrees, the adhesive that we use takes much longer to cure so that the rubber stencil can be applied properly. Consequently each order takes longer to complete. When the temperature drops below 40 degrees we cannot engrave inscriptions.

Customer Initials: _____

SOCIAL MEDIA/MARKETING USAGE

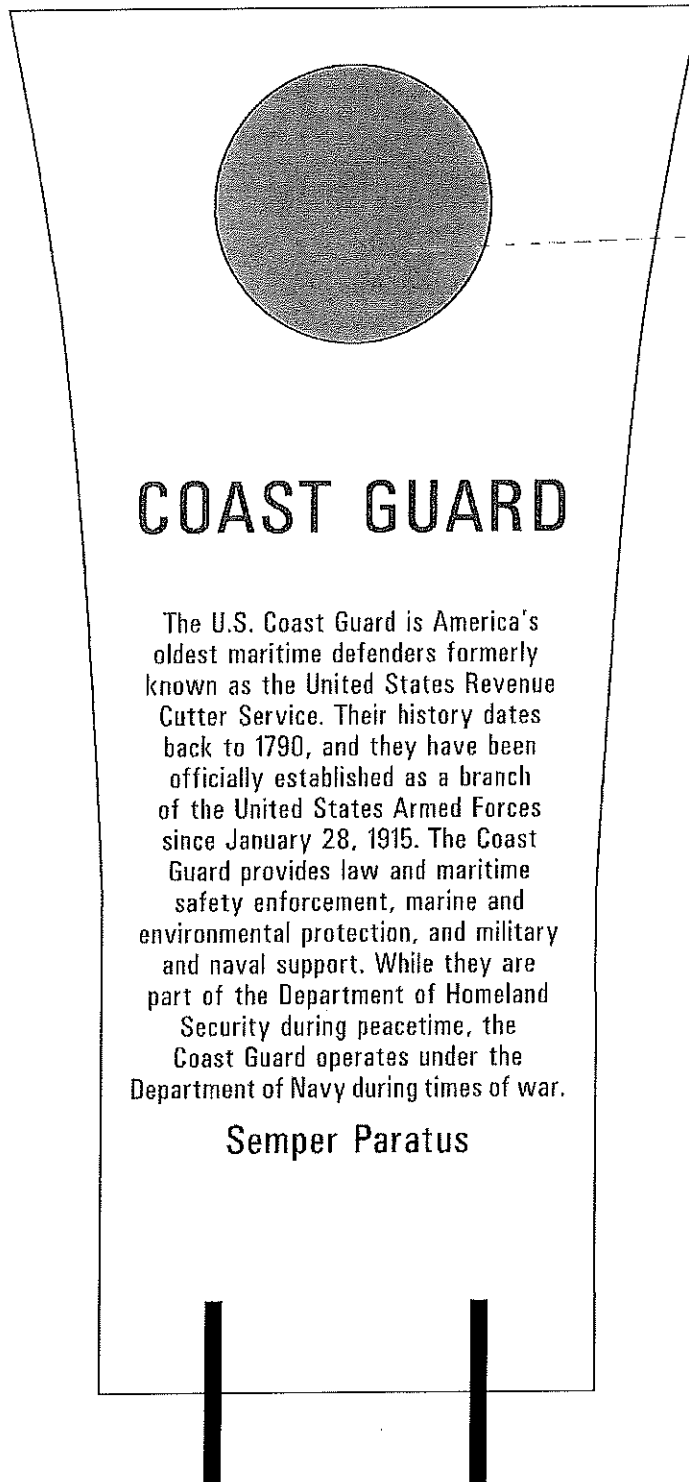
Occasionally, we will use photographs of the memorials that we create to help offer inspiration to grieving families and to help display our capabilities in memorial creation. We understand that every memorial we create is very personal and that not everyone is comfortable with the reach of social media. By initialing the following box you will be expressing that you do not wish for Maumee Valley Memorials to use images of your memorial for these purposes.

Even if you do not opt-out, if we use an image of your memorial that you would prefer we didn't, please contact us and we will remove the post as soon as possible.

Social Media OPT-OUT: _____



Maumee Valley Memorials



12" x 12"
Bronze Emblem
By MVM

COAST GUARD

The U.S. Coast Guard is America's oldest maritime defenders formerly known as the United States Revenue Cutter Service. Their history dates back to 1790, and they have been officially established as a branch of the United States Armed Forces since January 28, 1915. The Coast Guard provides law and maritime safety enforcement, marine and environmental protection, and military and naval support. While they are part of the Department of Homeland Security during peacetime, the Coast Guard operates under the Department of Navy during times of war.

Semper Paratus

.75 x 8" Dowel Pins

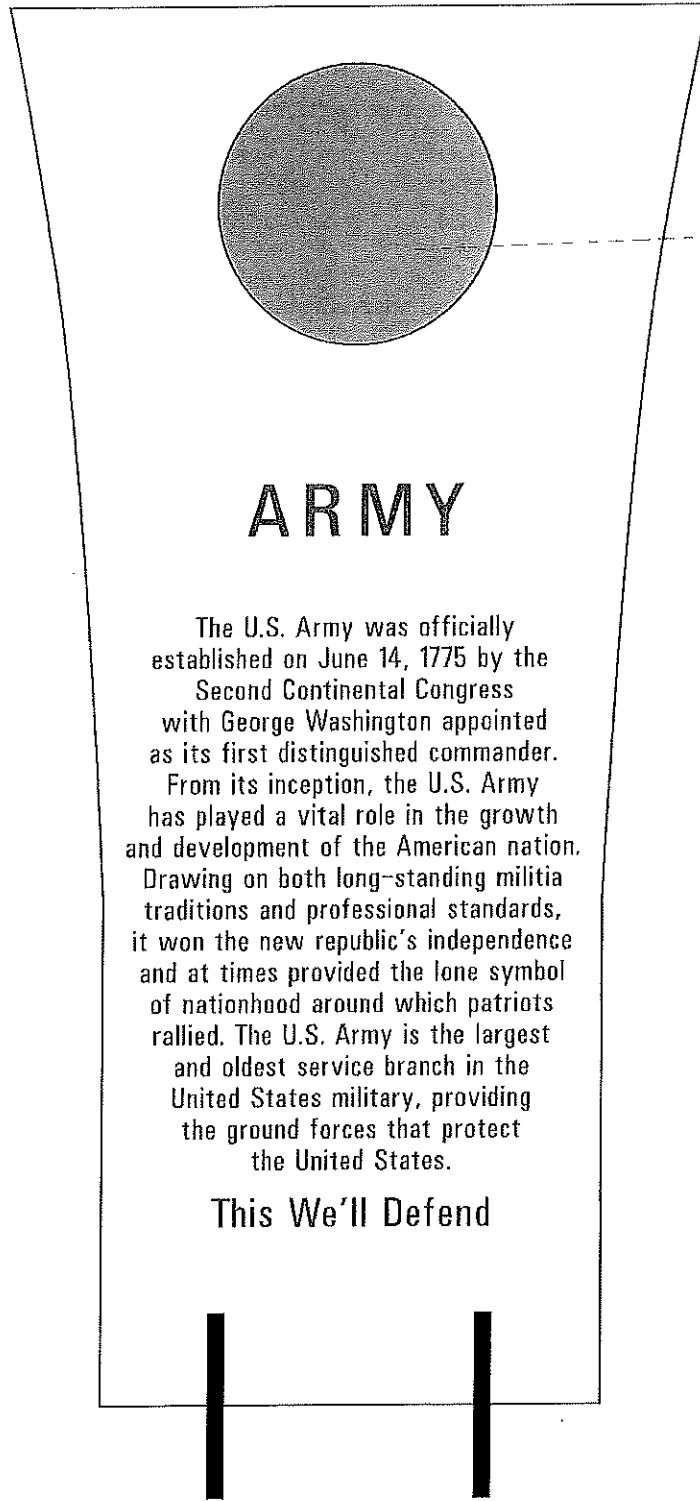
Tablet 2-6 x 0-8 x 5-0 All Steeled

111 Anthony Wayne Tr. Waterville, OH 43566 (419) 878-9030 fx (419) 878-3906

OhioMonuments.com



Maumee Valley Memorials



12" x 12"
Bronze Emblem
By MVM

ARMY

The U.S. Army was officially established on June 14, 1775 by the Second Continental Congress with George Washington appointed as its first distinguished commander.

From its inception, the U.S. Army has played a vital role in the growth and development of the American nation. Drawing on both long-standing militia traditions and professional standards, it won the new republic's independence and at times provided the lone symbol of nationhood around which patriots rallied. The U.S. Army is the largest and oldest service branch in the United States military, providing the ground forces that protect the United States.

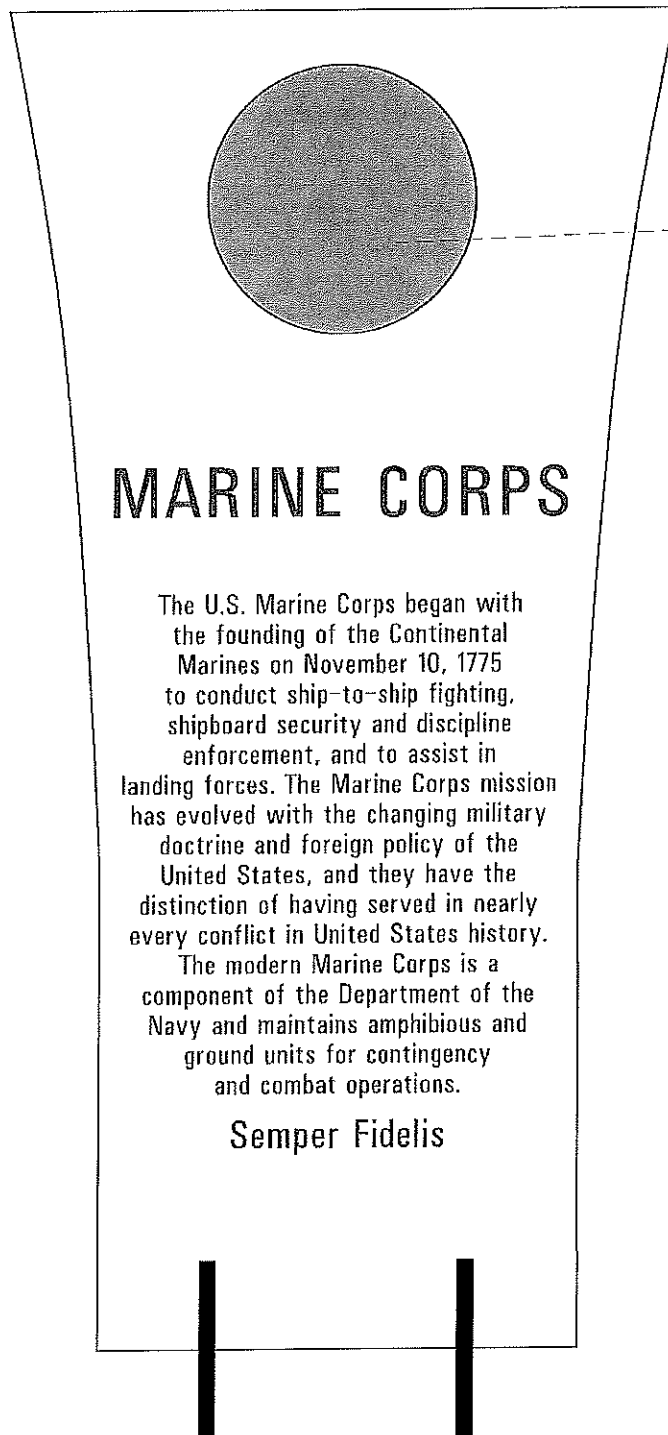
This We'll Defend

.75 x 8" Dowel Pins

Tablet 2-6 x 0-8 x 5-0 All Steeled



Maumee Valley Memorials



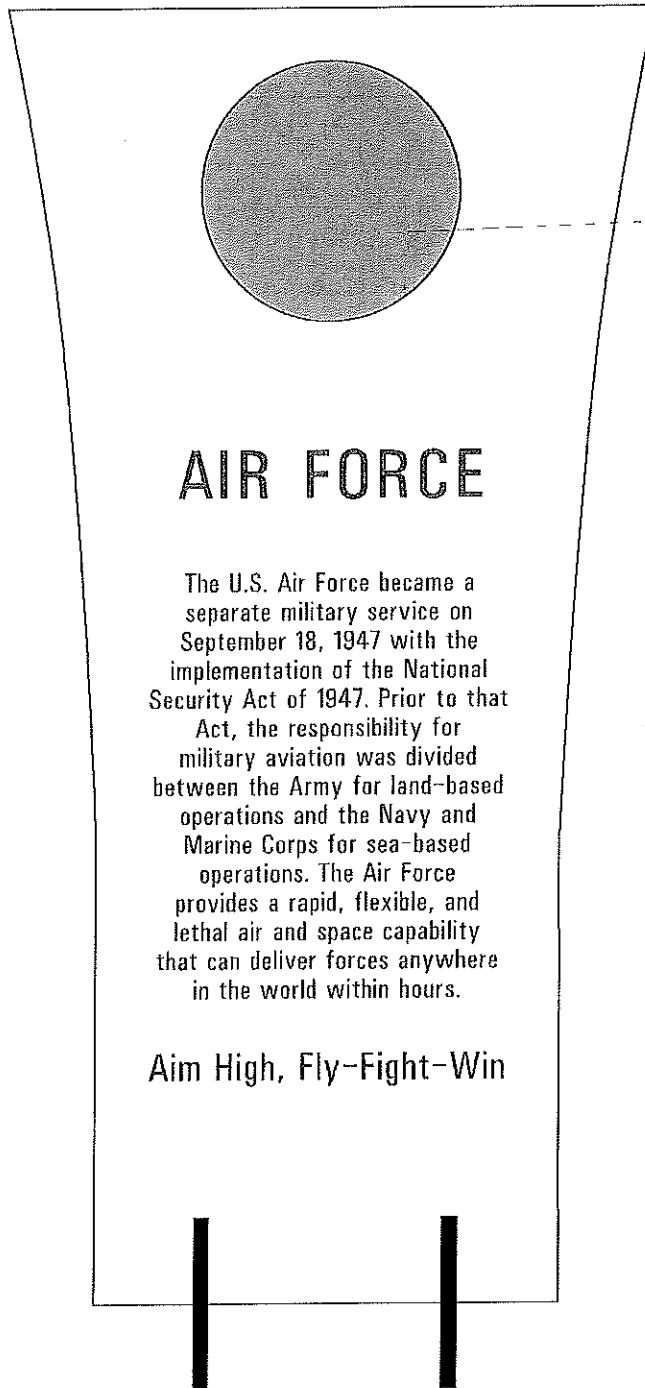
12" x 12"
Bronze Emblem
By MVM

.75 x 8" Dowel Pins

Tablet 2-6 x 0-8 x 5-0 All Steeled



Maumee Valley Memorials



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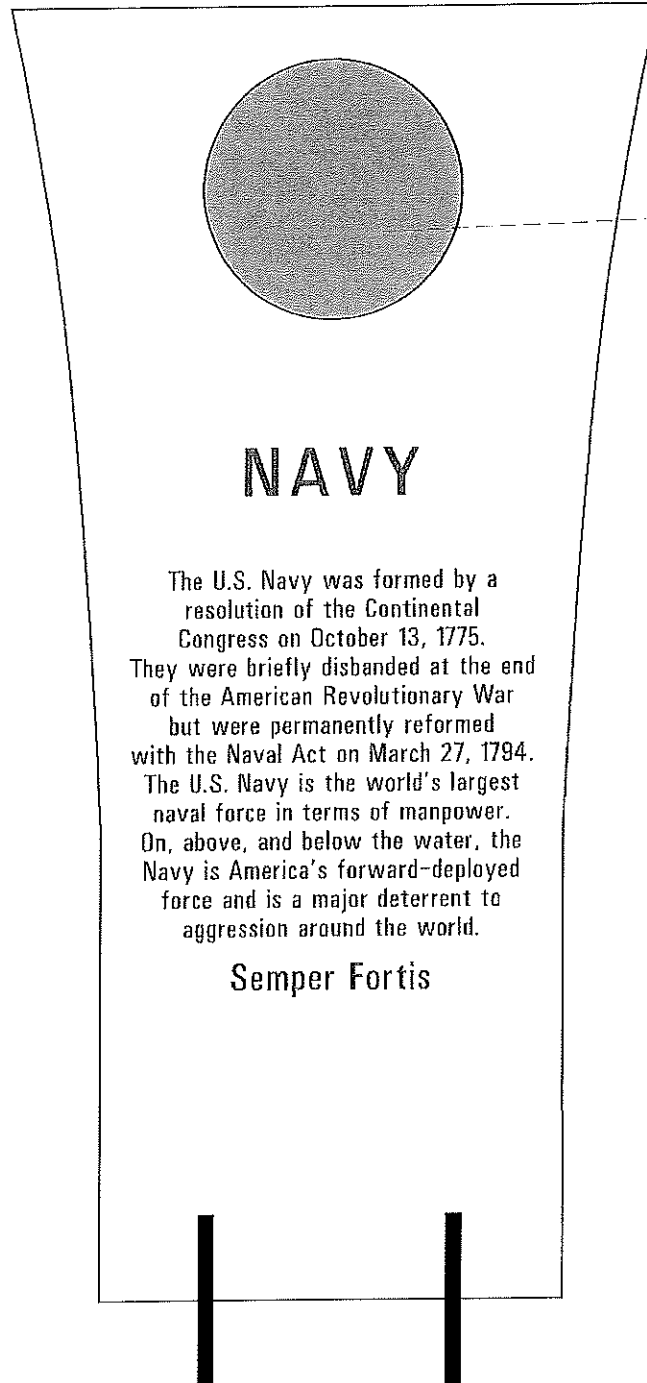
Tablet 2-6 x 0-8 x 5-0 All Steeled

111 Anthony Wayne Tr. Waterville, OH 43566 (419) 878-9030 fx (419) 878-3906

OhioMonuments.com



Maumee Valley Memorials



12" x 12"
Bronze Emblem
By MVM

NAVY

The U.S. Navy was formed by a resolution of the Continental Congress on October 13, 1775. They were briefly disbanded at the end of the American Revolutionary War but were permanently reformed with the Naval Act on March 27, 1794. The U.S. Navy is the world's largest naval force in terms of manpower. On, above, and below the water, the Navy is America's forward-deployed force and is a major deterrent to aggression around the world.

Semper Fortis

.75 x 8" Dowel Pins

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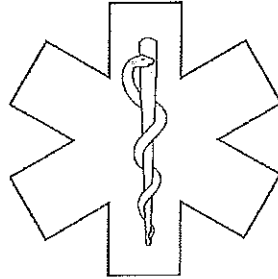
OhioMonuments.com



Maumee Valley Memorials



DEDICATED TO THE



BRAVE MEN AND WOMEN



WHO SERVED OUR COUNTRY

FIRST RESPONDERS MONUMENT

36" X 36" X 60" all steeled finish

May 7, 2019

03-19-19	1.	February 28, 2019:	Income Tax Collection = \$413,723.10 Compared to last year = \$316,048.21 (30.91% increase) JEDD & JEDZ collections = \$239,169.23
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ADMINISTRATIVE ACTIVITIES

- ## COMMUNITY DEVELOPMENT

01-11-19

1. **The Preserve, Plat 2.** Plans under review. Construction is 95% complete.
2. **Witte Walk.** Final plans submitted and under review. Plans approved, sent to EPA for approval. Village has received approved water improvement plans. Construction started.

08-31-18 1. Two grant applications have been authorized by Council.

 a. **Weckerly Road Resurfacing** – Joint application with Lucas County for OPWC funds. 2019 construction year. Weckerly Road from bridge at Swan Creek south to Lenderson, and all of Lenderson. Project has been approved for OPWC funding – 2019 project year.

 b. **Bucher Road / Finzel Road** – Joint application with Lucas County for OPWC funds. 2020 construction year. Bucher to Village limits and Finzel Road. Weckerly to AWHs campus – 3 lane portion of roadway.

03-05-19 1. **Veteran's Memorial Park** – Contract awarded to B& J Concrete. Site preparations are underway.

02-19-19 1. **Weckerly Road Resurfacing** – this is a joint project application with Lucas County Engineer to mill and resurface Weckerly Road from Lenderson to the

Village limits and Lenderson from Cable to Shepler. Project has been approved for OPWC funding – 2019 project year.

2. **Downtown Streetscape Phase 2** - Providence Street from Waterville Street to Lucas Street and Toledo to Maumee Street, including Veterans Memorial Park. Renew sidewalks, street trees, and areas between the sidewalks and curbs. In final engineering phase. Meeting held on 4/25/18 to explain construction process to downtown business owners. Out to bid 6/14-29/18. Bid opening scheduled for 6/29/18 at 1:00 pm. Bids rejected, will rebid soon. Project rebid with a bid opening scheduled for January. Bid awarded to B&J Concrete Construction.
3. **Weckerly Rd. & Finzel Signalization** – In engineering with Poggemeyer Design Group.

WATER

- 02-19-19**
1. Meeting with potential water partners in effort to provide a reasonable, long term solution. Staff almost finished with due diligence process. Recommendations to be made soon. Continued review of option to ensue on 01/11/17. Meetings to consider a Regional Water District currently taking place. Review of additional alternate water options ongoing.

WASTE WATER

SANITATION

MISCELLANEOUS

- 05-07-19**
1. **Building Permits:** 13 new home as of 05/03/2019.
- 01-01-19**
2. **Public Works:**
 1. Spring preparations
 2. Tree trimming and brush clearing
 3. Park play equipment project
 4. GIS mapping of Utilities – Public Service is working with Poggemeyer Design Group to map all water, sanitary sewer and storm sewer assets in the Village.

Boards and Commissions

- A. Board of Zoning Appeals (Report due on May 1, 2019 meeting)
 1. Pending approval of May 1, 2019, meeting
- B. Charter Revision Commission
 1. Pending approval of May 9, 2018 Meeting Minutes
- C. Fire Dependency Board
 1. Pending approval of February 27, 2019 meeting minutes

- D. Planning Commission (Report due on May 6, 2019 meeting)
 - 1. Pending approval of May 6, 2019, meeting minutes
- E. Records Commission
 - 1. Pending approval of June 5, 2018, Meeting Minutes
 - 2. Pending 2018 Reorganization Meeting
 - 3. Pending Review of Records Set for Destruction in 2018
 - 4. Pending Review of Records Policies
- F. Tree Commission
 - 1. Pending approval of April 25, 2019 meeting minutes
 - 2. Pending Tree Inventory

Council Committee of the Whole

- A. Economic Development
 - 1. Pending Monitoring of Economic Development Plan (ongoing)
- B. Finance, Audit & Investment
- C. Franchise, Lands & Buildings
- D. Parks & Recreation
 - 1. Completion of Veterans Memorial Park
 - 2. Completion of Waterville Street Multi-Use Trail (Phase II)
 - 3. Pending review of implementation of projects in Whitehouse Park
- E. Public Services Committee
 - 1. Pending Discussion of New Downtown Traffic Signage (late summer)
 - 2. Pending Discussion of Water Supply Options
 - 3. Pending Discussion of Looping Water Lines via Stiles Road.
- F. Personnel & Safety
 - 1. Pending Consideration of Traffic Signal at Weckerly/Finzel Intersection
- G. General
 - 1. Pending review of Council project list

Note: If you wish to place an item on the Agenda, please let me know.

REQUEST	FROM	DATE	ACTION	STATUS
Handicap rails in women's restroom	RCK	12/18/2018	Need some attention	
Speakers for the pavilion				
Disc golf	MC		staff cheking into, working to determine best location	
Maumee Street has dips where asphalt was cut out, could it be repaired	LA	8/7/2018	Steve will check it. Paving patches from catch basin repair, will be patched this fall	
One-way streets (Otsego)	BM	2/7/2017	Pending decision with new postmaster. Referred to Committee of the Whole	
Specify in code the minimum size of new street trees planted	RCK	4/4/2017	Set for a future COW meeting. Admin will request Tree Commission to update ordinance to include minimum size. Est. as 1.5" diameter	
Lighting in the Roundabout	BM	1/15/2019		
Dip in pavement at the Roundabout	BM	1/15/2019		
Alley behind Whitehouse Inn	BM	1/15/2019		
Additional lighting on the Multi Use Path	MC	1/15/2019		
Handicap accessibility at the open shelter house near the small quarry	All	2/12/2019		
Request emptying at recycling drop-off station to take place no earlier than 7 a.m.	MC	2/19/2019	Made contact with Lucas County with Councilwoman's request	
Request action on enforcement of storing of garbage bins	All	2/19/2019	Public awareness campaign begun on 2/20/19	

Splash Pad pricing	MC	3/5/2019		
Unlimited trash dumpster roll off	MC	3/5/2019		
Get bids on pavement for the alley behind Veterans Memorial Park		3/5/2019		
Fence behind Veteran's MP	BM	4/16/2019		
Look at bids for repairing caboose	BM	4/16/2019		
Install "facilities closed" sign on bathrooms when restrooms not in use due to weather	MC	4/16/2019		
Consideration of Dog Park at Committee of the Whole Meeting	MC	4/16/2019		
Lone Oak Court Sink Hole	RCK	4/16/2019		
Regular sewer line clean out program	MC	4/16/2019		